



McDOWELL HOLDINGS LIMITED

August 7, 2015

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended June 30, 2015

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, August 14, 2015 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

The Trading Window for dealing in the shares of the Company shall remain closed from Tuesday, August 4, 2015 to Sunday, August 16, 2015 (both days inclusive), in connection with consideration of Unaudited Financial Results for quarter ended June 30, 2015 as per the Code of Conduct of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For McDowell Holdings Limited


Anil Pisharody
Director